



Truro Select Board Hybrid Meeting

Tuesday, December 10, 2024

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION

<https://us02web.zoom.us/j/85112845777>

1-646-931-3860 Meeting ID: 851 1284 5777

This will be an in-person meeting with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be live-streamed on Channel 8 or Truro TV.

Move that the Select Board enter into Executive Session for the following purposes:

- (1) In accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a)(3) to discuss strategy with respect to litigation (Varty v. Town of Truro, Barnstable Superior Court Docket No. 2372CV00307) where an open meeting may have a detrimental effect on the litigating position of the Town, which I, as chair, find and declare; and not to reconvene in open session.*

REGULAR MEETING

<https://us02web.zoom.us/j/84720782445>

1-646-931-3860 Meeting ID: 847 2078 2445

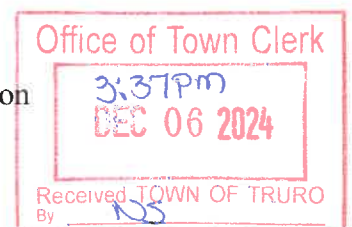
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-646-931-3860 and enter the following access code when prompted: 847 2078 2445 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser; <https://us02web.zoom.us/j/84720782445>**

Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

Estimated Start Time

**All start times are approximate. Items may be taken out of order at the discretion of the Board and agenda items may require more or less time than allocated, resulting in changes to the approximate schedule.*

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| 5:00pm | 1. PUBLIC COMMENT |
| 5:15pm | 2. PUBLIC HEARINGS - NONE |
| 5:15pm | 3. INTRODUCTION TO NEW EMPLOYEES |
| | A. Nora Bates: Office Assistant to Building, Health, and Conservation |



- 5:20pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
A. Interview and Possible Appointment to Bike and Walkways Committee (2 Full-Member Seats, 2 Alternate Seats): Jonathan Snow
B. Interview and Possible Appointment to Recreation Advisory Committee (1 Full-Member Seats, 2 Alternate Seats): Todd Schwebel
- 5:30pm **5. STAFF/COMMITTEE UPDATES**
A. Climate Action Committee Quarterly Report
Presenter: Lili Flanders, Climate Action Committee Chair
- 5:45pm B. Update on Phase 2 Environmental Study at Current Public Works Facility Site (17 Town Hall Road)
Presenter: Jarrod Cabral, Public Works Director, and Brian Massa, Licensed Site Professional, HRP Associates
- 6:00pm C. Update with Public Works Facility Owner's Project Manager, Environmental Partners
Presenter: Jarrod Cabral, Public Works Director, and Paul Millet, Senior Principal, Environmental Partners
- 6. TABLED ITEMS - NONE**
- 7. SELECT BOARD ACTION**
- 6:15pm A. Vote to Approve, and Execute Where Applicable, Documents for the Cloverleaf Project, at 22 Highland Road, including, but not limited to: Extension of Performance of Covenant; Memorandum of Understanding; Ground Lease; Notice of Ground Lease; Assignment and Assumption of Ground Lease; Notice of Assignment and Assumption of Ground Lease; Grant Agreement; Tax Credit Regulatory Agreement and Declaration of Restrictive Covenants; Affordable Housing Restriction; Local Regulatory and Use Agreement; Master Lease Agreement (Town of Truro Units)
Presenter: Attorney Katharine Klein, Town Counsel, KP Law
- 6:35pm B. Review and Approval of Municipal Solid Waste Agreement with Reworld SEMASS
Presenter: Jarrod Cabral, Public Works Director
- 6:40pm C. Discussion on Water/ Wastewater Resources as part of Land Use and Development in Truro
Presenter: Nancy Medoff, Select Board Clerk & Provincetown Water & Sewer Board Representative
- 7:00pm **8. REPORTS**
A. Select Board Reports
B. Town Manager Report
- 7:20pm **9. CONSENT AGENDA**
A. Review/Approve and Authorize Signature: NONE
B. Review and Approve Appointment Renewals: NONE
C. Review and Approve 2025 Annual Business Licenses: Truro Vineyards (Lodging License); North Truro Camping Area and Adventure Bound Camping Resort at Horton's (Transient Vendor); Salty Market Farmstand (Common Victualer)
D. Review and Approve Select Board Meeting Minutes: NONE
- 7:25pm **10. NEXT MEETING AGENDA**
Work Session: December 12, 2024 (Town Manager Evaluation)
Regular Meeting: December 17, 2024

